

BOARD OF PUBLIC WORKS
MARCH 5, 2012

The Board of Public Works & Safety, City of Madison, Indiana, met in regular session at 11:30 AM in the Council Chamber, City Hall. Present: Greves, Welch, Carlow (3): Absent (0).

Greves made a motion to accept the minutes from the previous meeting as presented, seconded by Carlow. All in favor, motion carried (3-0).

UNFINISHED BUSINESS: None

NEW BUSINESS:

RANDY EGGENSEPILLER

Have change order # 3 for KDH Utilities. This consolidates all additions and minuses. It is for an additional \$11,071.60. They are 100% done just some minor clean up that can't be completed until spring. This change order will ultimately have to go before the TIF Board for payment.

Welch moved to accept change order#3, seconded by Greves. All in favor, motion carried (3-0).

The Water Pollution Control Facility work with SRF payment #4 for Reynolds pay application #14 in the amount of \$35,814.00. This pays 100% of their contract, but we still have the retainer left which is about \$200,000.00. We are still doing punch list items.

Carlow moved to accept SRF Payment #4 to Reynolds, seconded by Greves. All in favor, motion carried (3-0).

The Harrison Street Water Relocation Project was rebid and bids were received on the first of March. Four bids were received and the lowest was from Sedam Contracting \$95,905.00. We rejected bids a month ago because they were too high. Went through and took the water main east of Harrison Street off. That will get fire protection in the area. This will happen during the bridge closure. Requesting the Sedam's bid be approved for the Harrison Street project. Then we

will do the notice of award to him after the contracts are all signed. Then we will give them notice to proceed. Then wait for the bridge closing to start the work. Welch asked what the low bid on the first bid opening was. It was \$171,000.00. Carlow asked what the changes were made to decrease the bids. Bernie with FBPH reported that there was an encased pipe that was going to go across 421 that the state was requiring. We were able to talk to the state and are able to connect to a main to the east and by doing that we eliminate the encasement which was a big savings along with deleting the work to the east of 421. Eggen-spiller stated that there is a fire hydrant that is 100 feet east of Harrison Street and what we wanted to happen was to relocate it to the east end at the entrance of the Riverboat Inn. Not doing that means a savings.

Welch moved to accept bid, seconded by Carlow. All in favor motion carried (3-0).

STEVE HORTON-

Overview of March 2nd tornados and storm. Sheriff Wallace requested fire units to Jackson Road due to widespread damage and possible fatalities. Engines 5 & 6 and Horton were dispatched. There were crews standing by at the other four city fire stations. Engine 5 went to an overturned mobile home with victims and Engine 6 surveyed the area south of the most widespread touchdown.

MARK JOHNSON-

Two situations occurred last week. The first was an illegal drive way cut at Aulenbach and East Streets. Fortunately nothing had been poured and the contractor changed it.

The other situation is up East Street there is a protruding flower bed that hangs out onto the road. A letter has been sent to the homeowner to see if it can be taken care of.

DAN THURSTON-

Helped with the storm on Friday. Officers assisted with scene assessments and helped trying to locate victims. Saturday assisted McCubbin Motors with donation drop off in Chelsea. There were six pickup truck loads of donations. That says a lot about our community. There was very minimal damage within the City limits.

Welch stated that the Street Department was helping to make signs to designate where debris could be dropped off. The best way that people can help is in the way of money or gift cards.

Horton wanted to recognize Lowe's, Wal-Mart and McDonalds for the help that they gave on Friday.

Carlow talked about the new emergency text message system that the City has implemented. This is a great service for the citizens of Madison and would like to encourage everyone to take advantage of it.

Horton started getting emails from the NOAA weather Service. He will gladly forward to anyone that would like to get them also just give your email address.

UNFINISHED BUSINESS-

**RESOLUTION NO. 6-2012
A RESOLUTION OF THE BOARD OF PUBLIC
WORKS AND SAFETY OF THE CITY OF MADISON, INDIANA
REGARDING A STREET CLOSING FOR THE
TASTE OF SPRING EVENT**

Welch stated that this was brought to the last meeting, but the streets were changed. These events have to show proof of insurance as part of the process.

Motion made by Welch to approve Resolution 6-2012, seconded by Greves. All in favor, motion carried (3-0).

NEW BUSINESS-

**RESOLUTION NO. 7-2012
A RESOLUTION OF THE BOARD OF PUBLIC
WORKS AND SAFETY OF THE CITY OF MADISON, INDIANA
REGARDING A STREET CLOSING FOR THE
2012 SPRING OLD COURT DAYS**

RESOLUTION NO. 8-2012
A RESOLUTION OF THE BOARD OF PUBLIC
WORKS AND SAFETY OF THE CITY OF MADISON, INDIANA
REGARDING A STREET CLOSING FOR THE
2012 FALL OLD COURT DAYS

Carlow made a motion to approve Resolution 7-2012 and Resolution 8-2012, seconded by Greves. All in favor, motion carried (3-0).

RESOLUTION NO. 9-2012
A RESOLUTION OF THE BOARD OF PUBLIC
WORKS AND SAFETY OF THE CITY OF MADISON, INDIANA
REGARDING A STREET CLOSING FOR THE
SPRING SPRINT EASTER HOP

Welch made a motion to approve Resolution 9-2012, seconded by Carlow. All in favor, motion carried (3-0).

RESOLUTION NO. 10-2012
A RESOLUTION OF THE BOARD OF PUBLIC
WORKS AND SAFETY OF THE CITY OF MADISON, INDIANA
REGARDING STREET CLOSINGS FOR THE ANNUAL
MOLLY DATTILO 5K RUN/WALK AND ELEMENTARY RACES

Greves made a motion to approve Resolution 10-2012. Seconded by Carlow. All in favor, motion carried (3-0).

Kristina Stewart approached the board about having a car show for the Wes Wingham Memorial Scholarship Fund. They would like to possibly do it Saturday June 23rd. Would like to have it on the riverfront or around the court house. They are expecting about 100 cars. Greves suggested having it at Bicentennial Park. Ms. Stewart was asked to fill out a street closing form and return it and a resolution would be drawn up for the next meeting. She was asked to return. Carlow requested that she contact the Regatta also since it would be two weeks before the Regatta.

CLAIMS:

Carlow made a motion to approve the claims as presented, seconded by Greves.
All in favor, motion carried (3-0).

Next meeting March 19th at 11:30am

Greves made a motion to adjourn, seconded by Carlow. All in favor, motion
carried (3-0).

Meeting adjourned at 12:05 PM.

Mayor Damon Welch

Randy Greves

David Carlow

ATTEST

William J. Kalb, Clerk Treasurer